

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818

June 24, 2010
10:00 a.m.

- I. Call to Order
- II. Approval of Minutes – May 27, 2010 Public Meeting
Approval of Minutes - May 27, 2010 Executive Minutes
- III. Monthly Report
 - A. Chairman's Report
 - B. Stadium Manager's Report
 - C. Approval of Events
 - 1. Hawaii Football School
Flag Football Championship Games (Ages 5-16)
July 18, October 3, December 12, 2010
January 15, 2011
 - D. UHAD Monthly Report
 - E. Centerplate/Swap Meet Monthly Report
 - F. Aloha Sports Properties Monthly Report
- IV. Unfinished Business- Discussion and Appropriate Action
 - A. Aloha Stadium Repair Work- Updates from Comptroller Russ Saito on the Aloha Stadium CIP projects.
- V. New Business- Discussion and Appropriate Action
 - A. None

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VI. Next Meeting July 29, 2010

VII. Adjournment